

# DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401  
801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

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## DASA Governing Board Agenda Aug 6, 2014 5:30 PM-7:30 PM

Attendees/Invitees			
	Angela Choberka, President		Fred Donaldson, EA
	Nicole Finamore, Vice President/Parent		Leah Murray, PTSO/ Parent
	Michele Vlahos, Secretary/ Parent		Micah Maxson, Student President
	Patricia Olsen, Treasurer		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Gary Nelson, Member		Amy Wicks, Member
	Valerie Herzog, Member/Parent		Paul Goggi, Faculty Representative
	Peter Clemens, Member/Parent		Azenett Garza, Member/Parent

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## Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none"><li>• July Minutes</li><li>• EA Report</li><li>• PTSO Report</li><li>• Fee Schedule Policy</li><li>• Scholastic Sole Source Documentation</li><li>• CIPA Review</li></ul>		
2.	Quorum Call & Welcome of Guests	Angela Choberka	5 Min
3.	Open Public Comment		10 Min
4.	Curriculum Committee Update	Fred Donaldson	15 Min
5.	Closed Session	DASA BOD	60 Min
6.	Finance Committee Report and Budget Approval	Patricia Olsen	15 Min
7.	Adjournment	Angela Choberka	5 Min

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## Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

## Decision Log

Decision/Description	Pass/Fail

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Decision/Description	Pass/Fail

## Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

### **PUBLIC INFORMATION:**

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- Posting written notice at the principal office, or at the building where the meeting is to be held;
- Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.